

**Beacon Falls Board of Selectmen
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS BOARD OF SELECTMEN
Monthly Meeting
April 8, 2019
MINUTES
(Subject to Revision)**

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 7:00 P.M.

Members Present First Selectman Chris Bielik, Selectman Mike Krenesky,
Selectman Peter Betkoski
Others present: Public 10
Citizen News

2. Michael Yamin – Budget Recap

3. National Day of Prayer Presentation – BF Congregational Church – Liza Whitehead and Pastor David Brown

4. O&G – Pent Road Easement – Discussion and Action

5. Read and Approve Minutes from Previous Meetings

Motion to approve the minutes from the March 11, 2019; Krenesky/Betkoski; no discussion; all ayes.

6. Comments from the Public – Limit to three (3) Minutes

Motion to move Utility Bill Review Proposals – Discussion and Action to item 7

7. Utility Bill Review Proposals – Discussion and Action

8. Resident Trooper/Police Report

No Resident Trooper Report was given.

9. Wastewater Treatment Plant Report

Motion to accept the report as submitted by the Wastewater Treatment Plants for March 2019 tonight's meeting: Krenesky/Betkoski; no discussion; all ayes.

10. Report on Public Works

Motion to accept March 2019 report as submitted by Public Works for tonight's meeting:

11. Report of the Fire Marshal

C Bielik: No report from our new Fire Marshal next month we will get something.

12. Report of the Finance Manager

Motion to accept the March 2019 report as submitted by the Finance Manager, and submit to the BOF Krenesky/Betkoski; all ayes.

13. Report of the Tax Collector -

14. Report of the Town Treasurer -

Motion to accept the March 2019 report as submitted by the Town Treasurer and submit it to the BOF Krenesky/ Betkoski; no discussion; all ayes

15. Report on the Town Clerk

Motions to accept the March 2019 report as submitted by the Town Clerk and forward to the BOF Betkoski/ Krenesky; C. Bielik: \$76,000.00 in conveyance tax due to the sale of the Beacon Mills. All ayes.

16. Report from Economic

Motion to combine the EDC 16 a and 16 b. with Agenda Item 21 C. Krenesky/Betkoski; no discussion; all ayes.

16b. Ordinance **on the Tax incentive:**

17. Report of the Library

Motion to accept the March 2019 report as submitted by the Library Director for tonight's meeting; Krenesky/Betkoski; C. Bielik: May 31 and June 1st the Peter Pan play by the Library Youth. Tickets go on sale on May 1, 2019. All ayes

18. Report of the Fire Department -

Motion to accept the March 2019 report as submitted by the Fire Department for tonight's meeting; Betkoski/Krenesky; no discussion; all ayes.

19. Any Other Reports

a. Report of the Custodian

Motion to accept March 2019 report submitted by the custodian; Krenesky/Betkoski; no discussion all Ayes.

b. Report on the Town Nurse – (Quarterly)

Motion to accept the Town Nurse Quarterly report; Krenesky/Betkoski; no discussion; all ayes.

c. Report of the Animal Control Officer

Motion to accept the March 2019 report as submitted by the Animal Control Officer for tonight's meeting; Betkoski/Krenesky; all ayes.

d. Report of the Community Media Center Building Committee (Previous Meeting Minutes) NONE – MTG Cane.

e. Report of the Grant Writer

Was included with the Finance manager report.

20. Reading of Correspondence

Motion to approve and pay the clerk for the invoices as submitted for tonight's meeting, the Regular BOS Meeting on 03/11/2019 the amount of \$51.00, Betkoski/Krenesky; no discussion; all ayes.

21. Old Business

- a. Town Sesquicentennial Celebration - Discussion Action;
M. Krenesky; Pete and I have decided to hold off until the Budget is put together. And put something in the Citizens News that the Town is looking for a committee to help plan the celebration.
Also, can we ask the BOF if the increase of the rolling funds for the Media/Library Line item could be \$2,000.00?

22. New Business

a. **Appointments –**

1. Land Use/Open Space – Joe Fitzpatrick – Term Expired 11/08/2016 –

b. **Reappointments – Brian DeGeorge – EDC – Term Expired 05/01/19**

Motion to reappoint Brian DeGeorge to another term for the EDC. Betkoski/Krenesky no discussion; all ayes.

c. **Community Media Center Building Comm. – Status and Long Range Plan of Project – Discussion and Possible Vote.**

d. **Adopt Town Seal – Discussion and Action**

M. Krenesky; according to state statute the seal must have the word “seal” on it. So the Town Clerk has done a new Town Seal with the word Seal in it. And keeping 98% of the Seal we currently have. Motion to adopt the most recently submitted seal provided by the Town Clerk; Krenesky/Betkoski; no discussion; all ayes.

e. **Wolf Ave Salvage – Discussion and Action**

f. **EMPG Grant – Discussion and Action**

C. Bielik; There is an emergency management program grant to allow seeking for funding to offset the Emergency Managers in town. If we can collect the date for submission we can go back for 2016, 2017, 2018 we can apply for a percent of the salary we pay our Emergency Manager. To receive it as a grant

C. Bielik read the Resolution:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the state of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate for the 2016 application year: and

FURTHER RESOLVED, that Christopher J. Bielik, as First Selectman of The Town of Beacon Falls, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Beacon Falls and to do and perform all acts and things which he/she

deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Christopher J Bielik now holds the office of First Selectman and that he/she has held that office since November 18, 2013

This resolution will be submitted on behalf of the Town by the Town Clerk.

Motion to approve this resolution as presented; Betkoski/Krenesky; no discussion; all ayes.

C. Bielik: The second resolution is identical to the first one except substituting the application year to 2017.

Motion to approve 2017 resolution as presented; Betkoski/Krenesky: all ayes.

C. Bielik: The third resolution is identical to the first one except substituting the application year to 2018.

Motion to approve 2018 resolution as presented Betkoski/ Krenesky; no discussion; all ayes.

23. Budget Transfer Requests

24. Public Comments – Limit to Three (3) Minutes

CB: Asking 3 times if there were any other comments from the public.

25. Adjournment -

Motion to adjourn tonight's Board of Selectmen meeting at 9:59 P.M.:
Betkoski/Krenesky; no discussion; all ayes.

The next regular May 13, 2019, starting at 7:00 PM in the Town Hall Assembly Room.

Respectfully submitted,

Joann Overby
Clerk, Board of Selectmen

DRAFT